

AGENDA

Dan Buckshi
County Administrator



BOARD OF SUPERVISORS

Frank R. Mecham, Vice-Chairperson, 1st District
Bruce Gibson, Chairperson, 2nd District
Adam Hill, 3rd District
Caren Ray, 4th District
Debbie Arnold, 5th District

Tuesday, April 22, 2014

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PRESENTATIONS

PUBLIC COMMENT PERIOD

BOARD BUSINESS

CLOSED SESSION

RECESS

AFTERNOON SESSION

1:30 PM

REPORT ON CLOSED SESSION

BOARD BUSINESS

HEARINGS

ADJOURNMENT

5:00 PM

- The Board of Supervisors' weekly agenda and staff reports are available at the following website: www.slocounty.ca.gov. Packets are also available at the County Government Center and may be viewed on-line at the Atascadero, Arroyo Grande, Paso Robles, Nipomo, Morro Bay, SLO City/County Libraries and the SLO Law Library.
- All persons desiring to speak on any Board item, including the Consent agenda, Closed Session or during the general public comment period are asked to fill out a "Board Appearance Request Form" and submit to the Clerk of the Board *prior* to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes.
- Please refer to the information brochure located in the back and outside of the Board Chambers for additional information regarding accommodations under the Americans with Disabilities Act, supplemental correspondence, and general rules of procedure.

9:00 FLAG SALUTE

CONSENT AGENDA – REVIEW AND APPROVAL

The items listed on this portion of the agenda are scheduled for consideration as a group. The staff recommendations will be approved as outlined within the staff report. Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Items Set for Hearing:

1. Submittal of a resolution of intention to renew the San Luis Obispo County Tourism Business Improvement District (CBID) Ordinance for FY 2014-15 and set May 13, 2014 as the date of the public hearing to consider any protest to the renewal of the CBID ordinance. All Districts.
2. Introduction of an ordinance to continue the provisions and restrictions that were in place in the Land Application of Treated Sewage Sludge/Biosolids interim ordinance for a period of four years. Hearing date set for May 6, 2014. All Districts.

Bid Opening:

3. Letter transmitting plans and specifications (Clerk's File) for Sidewalk Improvements for Crocker Street in Templeton, for Board approval and advertisement for construction bids. Bid opening date for Thursday, May 22, 2014. District 1.
4. Letter transmitting plans and specifications (Clerk's File) for 2014 Pavement Surface Treatment, Various County Roads, San Luis Obispo County, for Board approval and advertisement for construction bids. Bid opening date set for Thursday, May 22, 2014. Districts 1, 2, and 3.

Bid Opening- Public Works - Board Sitting as Flood Control District:

5. Letter transmitting plans and specifications (Clerk's File) for Removal and Replacement of the Reservoir Liner at the Santa Margarita Booster Station Reservoir, Santa Margarita, for Board approval and advertisement for construction bids. Bid opening date set for Thursday, May 22, 2014. District 5.

Consent Agenda - Administrative Office Items:

6. Request to receive and file the response from the Sheriff-Coroner to the Grand Jury's 2013-14 report "Forensic Investigations in San Luis Obispo County: The SLO County Crime Lab, The SLO County Coroner's Office." All Districts.

Consent Agenda - Auditor - Controller - Treasurer - Tax Collector Items:

7. Submittal of cash procedures and internal control review of the Agricultural Commissioner/Sealer Weights and Measures department conducted on September 10 and 11, 2013. All Districts.
8. Request to approve a rate adjustment for the garbage hauling services provided by Mid-State Solid Waste and Recycling Services (.85%) and San Miguel Garbage Company (.63%). All Districts.

Consent Agenda - Board of Supervisors Items:

9. Request to appoint Kenneth J. Price as a District 4 representative to the Bicycle Advisory Committee. District 4.

Consent Agenda - Clerk-Recorder Items:

10. Request to destroy Clerk-Recorder documents as allowed by State Law. All Districts.
11. Request to approve the minutes of the Board of Supervisors meetings held during the months of January through March 2014. All Districts.

Consent Agenda - General Services Agency Items:

12. Request to authorize a budget adjustment transfer totaling \$52,000 from Public Safety Realignment (AB 109) funds through Behavioral Health – Fund Center (FC) 166, to Maintenance – FC 200, for a new project to construct conference rooms at the South County Drug and Alcohol Services Clinic located at 1523 Longbranch in Grover Beach. District 4.
13. Request to approve Amendment No. 1 to the lease with Potratz Properties LLC for an additional 3,161 square feet of improved office space for Social Services located at 3563 Empleo Street in San Luis Obispo. District 3.
14. Request to approve a ground lease (Clerk's Filed) with GTE Mobilnet, doing business as Verizon Wireless, for the installation of a cellular telephone antenna tower and associated equipment at the San Luis Obispo County Regional Airport. District 3.

Consent Agenda - Health Agency Items:

15. Request for approval to apply for various federal grants to support and enhance adult treatment courts and to provide treatment services to the homeless suffering from mental health issues and/or substance use disorders. All Districts.
16. Submittal of a resolution recognizing Roberta (Bert) Sharpe upon her retirement after 37 years of service to the County of San Luis Obispo. All Districts.
17. Submittal of a resolution amending the Position Allocation List for Fund Center 160 - Public Health by deleting 1.0 Public Health Nurse position and adding 1.0 Program Manager I/II position to more effectively implement the County's Maternal Child and Adolescent Health Program. All Districts.

Consent Agenda - Planning & Building Items:

18. Submittal of a resolution amending the Position Allocation List for Fund Center 142 - Planning and Building to add two full-time, Limited Term Planner positions to support the emPower Energy Efficiency Program and authorize a budget adjustment in the amount of \$30,150 from unanticipated revenue. All Districts.

Consent Agenda - Public Works Items:

19. Submittal of a resolution to install and maintain gateway monuments along US 101 within California state right-of-way for the town of San Miguel and authorize the Director of Public Works to execute an encroachment permit with the State of California. District 1.

Consent Agenda Public Works - Board Sitting as Flood Control District:

20. Request to: 1) approve an agreement for professional engineering services with Carollo Engineers, Inc. in an amount not to exceed \$191,373 for developing the Integrated Regional Water Management (IRWM) expedited drought grant application for multiple projects and related services; 2) authorize the Director of Public Works, or his designee, to execute reimbursement agreements with agencies implementing the projects in the application; and 3) authorize a budget adjustment in an amount of \$191,373 from Flood Control and Water Conservation District reserves in Fund 1300000000 to fund the IRWM granting efforts. All Districts.

Presentations:

21. Submittal of a resolution commending Diane Graton upon her retirement after 28 years of service to San Luis Obispo County Clerk-Recorder. All Districts.
22. Submittal of a resolution commending Kari Graton upon her retirement after 30 years with the County of San Luis Obispo. All Districts.
23. Submittal of resolutions recognizing County employees for 30 years of service. All Districts.
24. Submittal of a resolution proclaiming May 2014 as "Bike Month" and May 7, 2014 as "Bike to School Day" and May 16, 2014 as "Bike to Work Day" in San Luis Obispo County. All Districts.

Public Comment Period:

25. The general public comment period is intended to provide an opportunity for members of the public to address the Board on matters within the Board's purview that are not scheduled on the current agenda. Individuals interested in speaking are asked to fill out a "Board Appearance Request Form" and submit it to the Clerk of the Board prior to the start of general public comment. When recognized by the Chair, each individual speaker may address the Board and is limited to a MAXIMUM of three (3) minutes or a reasonable period of time as determined by the Board Chairperson.

Board Business:

26. Presentation of the 2013 Annual Agricultural Statistics for San Luis Obispo County. All Districts.
27. Consideration of a request to: 1) approve a three year contract totaling approximately \$322,000 annually with the City of Arroyo Grande for the Sheriff's Office to provide consolidated dispatch services for the Arroyo Grande Police Department; 2) approve a resolution amending the Position Allocation List for Fund Center 136 – Sheriff-Coroner to add 3.00 FTE limited term Sheriff's Dispatcher positions funded by the City of Arroyo Grande for Fiscal Years (FY) 2013-14, 2014-15, 2015-16 and 2016-17; 3) and authorize a budget adjustment in the amount of \$89,588 for FY 2013-14 in FC 136 – Sheriff-Coroner. Districts 2 and 3.

28. Consideration of a request to: 1) accept a Stonegarden Federal Grant in the amount of \$493,013 for coastline monitoring/detection and response equipment related to interdiction of coastal smuggling activities; 2) authorize a corresponding budget adjustment in Fund Center (FC) 136 – Sheriff-Coroner; 3) amend the fixed asset list in FC 136 to include a 27-foot Defender Class response boat; and 4) authorize the Sheriff-Coroner to sign grant documents necessary to the purchase of these items. All Districts.

Closed Session Items:

29. I. PENDING LITIGATION (Government Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items:
Conference with Legal Counsel-Existing Litigation (Government Code, section 54956.9(a).) (Formally initiated) 1. North County Watch v. County of San Luis Obispo (SMR Subd., CV 098031).

II. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code section 54957.6.) It is the intention of the Board to meet in closed session to have a conference with its Labor Negotiator Tami Douglas-Schatz concerning the following: Name of employee organizations are: 2. SLOCEA-Trades and Crafts; 3. DCCA; 4. SLOGAU.

RECESS

1:30 REPORT ON CLOSED SESSION

Board Business:

30. Consideration of a request to authorize processing of a Land Use Ordinance Amendment application (LRP2013-00011) to allow multi-family residential as a primary use on a 1.2-acre site designated Commercial Retail in the community of Oceano. District 4.

Hearings:

31. Hearing to consider an appeal by Integrity SLO of the Planning Commission's: 1) approval of Tentative Tract Map 2993 and Conditional Use Permit (SUB2008-00028) for a cluster subdivision of twenty-one parcels of one acre each and two open space parcels of 21.2 and 14.6 acres located on Zenon Way east of Palo Mesa and 2) adoption of the Mitigated Negative Declaration prepared for this project pursuant to the California Environmental Quality Act. District 4.

ND. WEEKLY REPORT OF ENVIRONMENTAL DOCUMENTS AVAILABLE FOR REVIEW

The purpose of the environmental review process is to provide information about the environmental effects of the actions and decisions made by the County, so that environmental considerations become a part of the decision making process. The following is a summary of the most recent determinations made by the County's Environmental Coordinator. The purpose of this listing is to notify the public of pending actions, which may affect the environment of San Luis Obispo County.

You are invited to participate in this process by reviewing and providing comments on the recommendations of the Environmental Coordinator. Your comments should be in writing and should be delivered to: Ellen Carroll, Environmental Coordinator, Department of Planning and Building, 976 Osos Street, Room 300, San Luis Obispo, Ca 93408-2040. For more information about the environmental review process, please write to the address above, call the Environmental Division of the Department of Planning and Building at (805) 781-5600, or review the environmental determination and other information on our website located at www.sloplanning.org.

Proposed Negative Declarations

A Negative Declaration is issued for projects that would not result in significant effects on the environment. In many cases, the project applicant has added mitigation measures to the project to reduce environmental impacts in order to qualify for a Negative Declaration. If you disagree with the issuance of a proposed Negative Declaration, you may provide comments or file a Request for Review (appeal) of the Negative Declaration. Requests for Review must be filed within two weeks of the date that the proposed Negative Declaration is posted and must address only environmental issues. There is a fee for the request. If you would like more information about this process, please contact the Environmental Coordinator.

For Week of April 4, 2014

Paso Robles Area

Hamm Wireless Conditional Use Permit. Request by Rudolph Hamm and Verizon Wireless for a Conditional Use Permit to allow the construction and operation of an unmanned wireless communications facility. The proposed facility would consist of: a) twelve (12) panel antennas mounted at a height of 36 feet above ground level within the cylinder portion of a new 40-foot high faux elevated water tank; b) one new 176 square-foot prefabricated equipment shelter, designed to resemble a barn; c) one new 132-gallon diesel standby emergency generator; and d) associated utility trenching for the installation of power and telco lines. The project is located on a 13 acre parcel and will result in the disturbance of approximately 2,500 square feet (50-foot by 50-foot concrete pad) for the construction of the proposed facility. The facility will be accessed by an existing agricultural road. No road improvements or grading are proposed. The proposed project is within the Residential Suburban land use category and is located at 833 Gahan Place, approximately 326 feet south of the intersection of Highway 41 (Green Valley Road) and Gahan Place and east of the City of Paso Robles. The subject property is within the Salinas River planning area and located at 833 Gahan Place, Paso Robles, and CA 93446. ED13-140 (DRC2013-00026)